

**MPO RESOLUTION # 36-04****RESOLUTION APPROVING THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES FOR INCLUSION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE-YEAR WORK PROGRAM AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the annual listing, made a part hereof, of MPO program priorities for inclusion in FDOT's Work Program and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached annual listing of Metropolitan Planning Organization (MPO) program priorities for inclusion in the Florida Department of Transportation (FDOT) Work Program is hereby approved.

SECTION 2. That the attached annual listing of MPO program priorities is amended to include the Card Sound Road improvement project within the limits of Miami-Dade County.

The foregoing resolution was offered by Board Member Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

**Chairperson**

Barbara M. Carey-Shuler, Ed.D-Aye

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Absent	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 21<sup>st</sup> day of October, 2004.

**METROPOLITAN PLANNING ORGANIZATION  
M.P.O.**

By

  
Jose Luis Mesa  
MPO Secretariat

